

COLUMBIA DOWNTOWN HOUSING CORPORATION

October 26, 2021

4:30 – 6:30 PM

9820 Patuxent Woods Drive, Columbia MD 21046 - Room #211

Agenda

- I. Call to Order and Housekeeping Matters** 4:30 – 4:40 pm
 - A. Approval of Agenda
 - B. Approval of August 24, 2021 Retreat Minutes (copy attached)
 - C. Introduction of Guests
- II. From 990 – Bethany Hooper** 4:40 – 4:50 pm
- III. Call with County Executive Calvin Ball & follow-up – Pat Sylvester** 4:50 – 5 pm
- IV. Artists Flats & NCC – John DeZinno, Chris Fritz** 5- 5:10 pm
- V. Board Discussion and Updates -**
 - **LWYW:** (*work group: Jeryl, Leonardo, Jolly, Bruce, Peter, Pat, Kelly & Tom*) 5:10 – 5:40 pm
 - Work group update & program issue discussion – *Leonardo*
 - Lunch N’ Learn
 - Employer contacts & Interest - *Tom & Pat*
 - **Concise Message:** (*working group: Mary Ka, Greg, Bruce & Peter*) 5:40 – 6:05 pm
 - Workgroup update & Board discussion – Mary Ka
 - **Alliances –** (*working group: Russ & Rev. Turner*) 6:05 – 6:15 pm
 - Workgroup update & Board discussion - Russ
 - **Finances & Governance –** (*working group: Bethany, Jolly, Gary & Chris*) 6:15-6:25 pm
 - Workgroup update & Board discussion
- VI. Upcoming Meetings:**
 - i. **Work Group Meetings –November & December, as determined by groups***
**please share meeting time/locations with Pat & Kelly*
 - ii. **Full Board Meeting - Annual Meeting – JANUARY 25, 2022 4:30 – 6:30 PM**
- VII. Adjournment**